

August 22, 2013

**LAKE COUNTY COMMISSIONERS' MEETING MINUTES**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER  
JENNIFER BELL, ASSISTANT CLERK

JASON W. BOYD, ADMINISTRATOR  
LEGAL COUNSEL  
JOEL DIMARE, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2013-0822)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:05 am, August 22, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meetings of August 8, 2013 were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy      "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. The Commissioners presented an award and recognition to employees who have 25 years of service with the County. Commissioner Troy presented to Mr. Dave Brandt of the Building and Grounds Department. Commissioner Aufuldish presented to Ms. Clevetta Hankton from the Mail Room. Commissioner Moran presented to Mr. John Bloom of the Building and Grounds Department. Mr. Dempsey Fox was not present at the meeting but was also recognized for 25 years of service with the County.

Mr. Tim Hadden, 622 Vine Street, Fairport Harbor, stated that his mother received five feet of raw sewerage in her basement on June 2, July 20 and August 13 of this year. This has been ongoing for 25 years or more and he addressed the County Commissioners about this issue three to four years ago. Since that time the situation has deteriorated and it has become imperative to solve the problem.

Commissioner Aufuldish replied that Lake County made a commitment to resolve this issue and is working toward a solution. The Utilities Department has done a lot of work in the area where his mother resides.

Mr. Hadden stated that it is true but the results have not been going as expected.

Mr. Rick Martin, Utilities Department Executive Director, reported that Lake County has invested \$750,000 in this portion of the system and they are working to discover where the source of the water is coming from. There are footer drains still connected that are influencing the situation. They, too, hoped for better results. There were three rain events in a short period of time. All joints have been tightened and the mains are clean. Crews have been searching for the source and it could be coming from the private laterals or the system. They need to find where the rain water is getting into the system. The pipes have been tightened up and it is maintained well in this area. There is a meeting next week in Fairport for further discussion and collaboration and there are half a dozen questions.

Mr. Aufuldish replied that it is helpful to have the questions written down before the meeting.

Mr. Hadden replied that this is an ongoing problem and sewerage in the basement occurs regularly. He does not expect a solution to the problem today.

Mr. Niles Oinonen, 406 East Street, Fairport, stated that during the last two rain storms, East Street turns into a river flowing south. This has not happened before, which leads him to believe that something has changed. The storm water is getting into the system to the north.

Commissioner Troy asked if natural waterways are blocked?

Mr. Oinonen answered that the drains are full of sludge. He has seen raccoon nests in the drains.

Commissioner Troy replied that we all need to work together to determine a solution. All of the storm water communities need to work collaboratively. He explained that the sewer system in Fairport is older and it is a two-pipe system. Historically, Commissioner Troy explained, that the County was requested to take over the Fairport sewer system by the EPA. We need to figure out what is wrong and how we address the problem. We need to be realistic and level with people as to what can and cannot be done. He asked what are the inherent problems and how difficult would it be to remedy the situation?

Mr. Martin stated that this will take a lot of time and effort and it will be done. We have to find the sources underground. There are 80-100 homes that could be contributing to the problem. For example, dye tests take four hours to complete. The integrated approach is what they are following as suggested by the EPA. Stormwater, the County and private homeowners all have to work together. The County provides preventative measures to the homeowners and businesses.

Commissioner Troy replied that we need to be honestly blunt with people. He asked can we treat the problem, can we cure the problem, what is the time frame, what is the dollar amount?

Mr. Martin explained if there is no rain in the pipes, the pipes are working well. Stormwater is a new player in this situation. When it rains we need to assess the events and adjust the plans. We have to separate the systems. It is a one-inch rain event and we need to try to alleviate the water issues.

Mr. Hadden stated that the amount of housing stock in Fairport has not changed much, but there is more flooding today than in the past. Rain water is getting into the sanitary system and the question is where is the water coming from?

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Mr. Martin replied that the plan is recruiting extra help during rain events. Sanitary and water crews will assist and provide more manpower to study these events. We will be looking at laterals. It is important to note that homeowners should be maintaining their own private laterals.

Commissioner Troy replied that when the water comes in it is like a direct hose connection. The sanitary sewer pipe capacity can handle normal sanitary effluent. There is a strong source of rain water getting into the pipes. He stated that it sounds like we suspect it is coming from private property.

Mr. Martin agreed and reported that age could be the cause of the problem. Fairport Harbor has some unusual underground pipes. The County re-routed a line that was under homes. It is a different area and a lot of work has already been done in the area.

Mr. Hadden stated that hopefully new pipes will work.

Mr. Oinonen stated that he is the sexton in Fairport and he reported that since Hemisphere began its project, he has noticed a lot of water flowing west instead of east. It gets so wet in the cemetery at times that people cannot be buried in a timely manner because it is like a swamp. Mr. Oinonen believes that the topography has changed in the area due to the Hemisphere development project.

Commissioner Troy stated that the Engineer's Office reviewed the Hemisphere plan.

Mr. Oinonen replied that he hits water digging six feet down and that has never happened before.

Commissioner Troy replied that Stormwater Department Director Mr. Tim Miller will be asked about the changed topography in Hemisphere.

Mr. Jason Boyd, Lake County Administrator, stated that he is in the process of scheduling a meeting with the mayor or administrator in Fairport.

Mr. Mark Koestner, 830 Outrigger Cove, Painesville Township, stated that unlike Fairport Harbor, they live in a newer 10-year old development. In a certain section of the development there is a flooding problem that affects 30-35 homes. He has had 4 feet of raw sewerage backup in his basement, which sits on a gravity feed. His home is a foot above the sanitary line. He asked if this is something that can be fixed, aside from installing backflow preventers, which they are doing? He wanted to know if it could be fixed or if it was time to move. He has attended homeowner's association meetings and there has been a lot of discussion and questions about if this is fixable?

Mr. Aufuldish replied that County representatives were at the homeowners' meeting a few weeks ago. The storm water flow was prevented by the way certain homes were built and the way swales were put in and things disappeared.

Commissioner Troy asked why is this happening in a new area? If the sanitary sewers are not working in this area, we should not have accepted the development or permitted their installation. We keep pointing to a storm water problem. The Association hired an engineer. If we can address the storm water problem, does this stop Mr. Koestner from getting sewer backup in the basement?

Mr. Martin explained that the engineer reported that the sanitary is being overwhelmed by storm water. The homeowners association hired an engineer to look at the subdivision, which has 500 homes. It was determined that somewhere along the way, people wandered away from the master plan. There are many storm water issues. He explained that we design drainage plans to be in place. But it is not always followed. The pipe is only 25% full during a typical day and it is a large pipe. The system has been reviewed and found not to be flawed. The County concurs with the homeowner's engineer.

Commissioner Troy asked what happens after a subdivision is approved; between the sign off and subsequent changes that occur? How is this policed?

Mr. Boyd explained when a plat is recorded, we do what we can for the layout and design based on density and anticipated flow and when the lots are sold to the homeowners and they get a drainage plan from the engineer, then they hire an architect and we hope they follow the drainage plan. There is no policing. It is not a County issue, it is more zoning. There are multiple variables when deviating from a plan such as landscaping, fencing, and pools, house after house, it does add up. He stated that a three to four inch change in topography can re-arrange water flow.

Mr. Randy Roethlisberger, Lake County Utilities, stated that in speaking with homeowners, he learned that sump pumps run but they do not keep up with the water flow and the water ends up going into the sanitary line.

Commissioner Troy asked for confirmation that storm water is getting into the basement and not into the storm drains because the sump pumps cannot keep up.

Mr. Roethlisberger replied that is correct. He was not sure where the down spouts were connected, but newer homes have splash blocks.

Commissioner Troy replied that if we can eliminate the storm water from getting into the basement, then it will stop the sanitary from backing up. He stated that the issue is not sanitary sewer design capacity.

Mr. Koestner replied that he understands that the storm water breach is a problem but people along the street do not get backup. The sanitary keeps up for most of the development, but his is a different system because it is not a pump station assisted area, but it is gravity assisted.

Mr. Martin stated that high wall plumbing is a preventative measure. He noticed that those people who did not have basement service did not have water in the basement. If there is that much water maybe it is time to do away with basement service until the issues are remedied. This may alleviate the problem but it would be an additional

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expense. We will do what we can.

Commissioner Troy asked if there were any reason why a pump station is not installed, a mechanical assist?

Mr. Roethlisberger replied that pump stations are electric and they can fail. He has the plan for the entire subdivision. He explained that a big issue is the elevation of the basements because they are low. He stated that the system is being reviewed.

Commissioner Aufuldish stated that there will be further discussion with the engineer.

Mr. Boyd stated that the County can look at the County side of things to see how we can be of assistance.

Mr. Michael McCullough, 7211 Pinehill Road, Concord, stated that he was also affected by the July 20, 2013 rains. He replied that his subdivision is located in a valley and the road he lives on is inundated with water from storm water. He is afraid that he will eventually lose access to his home. He stated that the County Engineer, Storm Water Department Director and the Concord Township Trustees need to come up with a resolution. He explained there is a 2-1/2-inch exposed gas main and they receive run off from the development above them. Mr. McCullough stated that this needs to be addressed with a sense of urgency.

Commissioner Aufuldish stated that the Commissioners will soon receive a report on the area.

Commissioner Troy replied that a lot of development can cause problems in an area. This is why there are soil erosion controls and why Storm Water Management was created and when a solution is recommended it is adopted.

#### RESOLUTIONS:

1. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$378,548 FOR EAST 330<sup>TH</sup> STREET WATERLINE REPLACEMENT PHASE 1 355-W IN THE CITY OF WILLOWICK (20130822U01) (UT-9)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HIGH STREET STORM & SANITARY IMPROVEMENT 356-S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130822U02) (UT-2)**

Commissioner Troy stated that this is a joint project between Lake County and Fairport Harbor that will hopefully minimize future damage.

Commissioner Aufuldish stated his is for a new storm sewer and replacing a sanitary sewer of 350 feet.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EAST 330<sup>TH</sup> STREET WATERLINE REPLACEMENT PHASE 1 355-W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130822U03) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. **RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD RAW WATER PUMP STUDY 318-W PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130822U04) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. **RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM BELLFLOWER AREA SEWER REHAB 314S, CHAPEL ROAD SEWER 285S AND RT 91 & 84 WATERLINE 302-W TO LCDU WATER & SEWER DISTRICT (20130822U05) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. **RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20130822U06) (UT-7)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. **RESOLUTION APPOINTING AMANDA A. HOOPER TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822JFS01) (JFS-4)**

Commissioner Aufuldish explained that the next four resolutions are appointments to fill vacant positions.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. **RESOLUTION APPOINTING PAIGEN N. DIMAURO TO THE POSITION OF YOUTH LEADER 1 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822JFS02) (JFS-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. **RESOLUTION APPOINTING ASHLEY A. GALL TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY**

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**DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013  
(20130822\JFS03) (JFS-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**10. RESOLUTION APPOINTING LAUREN E. ZWIRN TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822\JFS04) (JFS-4)**

Commissioner Troy asked how many people work in the Job and Family Services Department?

Mr. Matt Battiato, Job and Family Services Director, replied there are 190 full-time employees. The resolutions presented at this meeting are to replace four vacancies.

Commissioner Troy asked why there seems to be such a high turnover in employees?

Mr. Battiato explained that some employees chose to go back to school or begin a family. Social workers decide to move into another area of the field. He explained that most employees are there for a while, but it is a challenge with entry level compensation and raises. Some employees do burn out. There are good reasons why people move on. Sometimes employees call and want to return.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 26, 2013, IN THE AMOUNT OF \$417,016.33 (20130822\JFS05) (JFS-14)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**12. RESOLUTION APPOINTING CAROLINE BARBORAK TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO FILL THE UNEXPIRED TERM OF EDWARD LOFTUS ENDING FEBRUARY 14, 2015 (20130822\JFS06) (B-77)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**13. RESOLUTION AUTHORIZING EXECUTION OF THE STATE FISCAL YEARS 2014/2015 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND WORKFORCE INVESTMENT ACT LOCAL AREA 5 (LAKE COUNTY) (20130822\JFS07) (JFS-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**14. RESOLUTION APPOINTING DAVID RADACHY TO THE POSITION OF DIRECTOR OF THE OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT EFFECTIVE AUGUST 26, 2013(20130822\C01) (P-105)**

Ms. Geraldine Hausch, Lake County Planning Commission Chair, stated that she is in support of Mr. Radachy.

Mr. Randy Zondag, OSU Extension, stated that it was time that Mr. Radachy was formally named Director of the Lake County Planning and Community Development Department. He has done an excellent job and it is good to have a quality person in this positions.

Commissioner Troy explained that the Commissioners asked Mr. Radachy to be interim for the newly created Planning and Community Development Department. There are many different programs like the Community Development Block Grant that now fall under this department. It is time to drop the interim title and formalize Mr. Radachy's position as Director.

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Mr. Radachy thanked the Commissioners for appointing him Director of the Lake County Planning and Community Development Department and stated that it has been an honor to work with them. He has been with Lake County for 16 years in October.

Ms. Hausch stated that it has been nice working with Mr. Radachy over the years.

**15. RESOLUTION RECOMMENDING APPOINTMENTS OF 25 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 14, 2015 (20130822\C02) (500-F)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

**16. RESOLUTION APPROVING THE PUBLIC OFFICIALS BOND FOR THE LAKE COUNTY TREASURER FOR THE DISCHARGE OF HER DUTIES COMMENCING SEPTEMBER 2, 2013(20130822\C03) (C-107)**

Commissioner Aufuldish stated that Treasurer Elect Fende will begin September 2, 2013 and her bond is for \$200,000.

Commissioner Troy replied that this resolution fulfills the statute required by the State.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing

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resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

17. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS TO RENOVATE THE LAKE COUNTY COURTHOUSE CLOCK TOWER (Bid Opening: September 11, 2013)(20130822\C04) (716)**

Commissioner Troy replied that this is a large project preserving the history of the Lake County Courthouse, which was built in 1907. There is some money left in the courthouse renovation account and the clock tower needs work. Mr. Chuck Klco, Building and Grounds Director, stated that the clock has a cracked face, the trim is rotten and the clockworks need refinishing. They will also look at the copper dome and brick work. After the renovation the clock will be working better than it was and there are many companies who are interested in this project.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

18. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,631,414.60 (20130822\BC01) (C-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

19. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$959,622.75 (20130822\BC02) (C-17)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

20. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130822\BC03) (C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

21. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130822\BC04) (C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

22. **RESOLUTION CONGRATULATING ALLISON ELIZABETH NOONAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2013 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20130822\F01) (C-126)**

Commissioner Aufuldish replied that Ms. Noonan was so excited to receive this award.

Mr. Randy Zondag thanked all three Commissioners for attending the awards ceremony because it meant a lot to the recipients.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

23. **RESOLUTION CONGRATULATING KEVIN MATTHEW NELSON NAMED AN OUTSTANDING YOUTH OF THE YEAR 2013 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20130822\F02) (C-126)**

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

24. **RESOLUTION CONGRATULATING JAMES JOSEPH SLANSKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2013 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20130822\F03) (C-126)**

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

25. **RESOLUTION CONGRATULATING JOHN S. CROCKER ON HIS RETIREMENT FROM THE OFFICE OF LAKE COUNTY TREASURER AFTER 19 YEARS OF DISTINGUISHED SERVICE AND STEWARDSHIP (20130822\F04) (C-126)**

Commissioner Aufuldish stated that on Tuesday, this resolution was presented to Mr. Crocker for his retirement. He has done an excellent job as Treasurer.

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES-none.

STORMWATER-none

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JOB AND FAMILY SERVICES-none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that since July 20, 2013 he has been assisting Mr. Larry Greene, Lake County EMA Director, to obtain public assistance for flood victims. Information has been submitted to the Ohio Emergency Management Agency (OEMA) in Columbus and a letter was penned to encourage the Governor to assist.

Commissioner Troy asked if all of the flood damaged items have been processed at the Lake County Solid Waste Landfill?

Mr. Boyd replied that he has been in contact with Chris Hodges and operations are back to normal.

Mr. Martin stated that he has the tonnage that was taken in and would get that number.

Commissioner Troy asked if the EPA would cut the County a break because we waived fees for accepting flood damaged items and Mr. Martin replied that the EPA still wants their fee. It cost the County \$5.00 for each ton accepted.

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: There was no public comment.

EXECUTIVE SESSION:

- Real Estate - Sale of Property
- Personnel - Employment

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 11:10 am to discuss a real estate matter regarding the sale of two properties and a personnel matter related to employment, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy      "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 11:15 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:20 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 12:20 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy      "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 12:21 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy      "NAYS": None

Minutes approved this twenty-ninth day of August, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

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August 22, 2013  
ROBERT E. AUFULDISH, PRESIDENT

J U D Y M O R A N ,  
COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK